

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on December 05, 2013 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

Clerk Henry, Treasurer Ruth Ayris, Trustees Hauck, , Mielke and Mikus were present. Trustee Lannen and Supervisor Alwood were excused

Others Present

Brian Smith, Woody Woodruff, Patricia DePriest, Jim Horton

Public Comment

Cheryl Hunter 500 E. Meadowbrook stated more lighting and sidewalks on Bluegrass road would help business on the road.

Reports/Board Comments

- **Brian Smith** Winter Tax bills have gone out.
- **Mikus** welcomed Ruth to her first meeting as a board member
- **Mielke** Planning commission met. Discussed sign ordinance

Approval of Agenda

Mikus moved **Hauck** supported to approve the agenda as amended adding Rural Development Phase II invoices as item E. on the consent agenda. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Managers report
 - Budget Adjustments
- B. Minutes – November 13, 2013 Regular Meeting
- C. Bills
- D. Payroll
- E. Rural Development – Phase II Invoices

Hauck moved **Mielke** supported to approve the consent agenda as amended. **Ayes: all Motion carried.**

BOARD AGENDA

A. Bamber Office Park

Mielke presented the plan to the board. Tom Myers addressed the board. Tim Bebee addressed the board. Chris Bundy addressed the board. **Mielke** moved **Hauck** supported to approve the Preliminary Platt for Bamber Office Park Site Condominium with the understanding

the sidewalk assessment will qualify as a Township Initiated Assessment per Township Resolution **Ayes: all Motion carried.**

B. Discussion of Bluegrass Road Sidewalks

Brian Smith updated the board on the progress of sidewalks on bluegrass road. Cheryl Hunter 500 E. Meadowbrook stated she was sending a letter to property owners on the road to support the idea of sidewalks.

C. 2014 Budget Discussion and set hearing for adoption on December 19th 2013

Brian Smith presented the 2014 budget to the board. **Mikus** moved **Hauck** supported to set hearing for adoption of 2014 budget on December 19, 2013 and publish notification in the paper. **Ayes: all Motion carried.**

EXTENDED PUBLIC COMMENT

None offerd

FINAL BOARD MEMBER COMMENTS

Brian Smith Travis Keeton is helping out at the Township Hall with various Park Projects

Hauck The Township has big challenges ahead of them in 2014

Mielke would like to discuss law enforcement at the next Township meeting. 12/19/2013

ADJOURNMENT

The Chair adjourned the meeting at 8:03 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)